

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

SPECIALTY MATBOARD CORP., §
§
Plaintiff, §
§
v. § CIVIL ACTION NO. 3:06-CV-00132
§ ECF
PREMIER DIECUTTING &, §
MANUFACTURING, INC., DAVID §
CHIN and INTERCRAFT COMPANY §
d/b/a THE BURNES GROUP, §
§
Defendants. §

AGREED STIPULATION OF DISMISSAL

Plaintiff Specialty Matboard Corp. ("Plaintiff") and Defendants Premier Diecutting & Manufacturing, Inc., David Chin and Intercraft Company d/b/a The Burnes Group ("Defendants") file this Agreed Stipulation of Dismissal under Federal Rule of Civil Procedure 41(a)(1)(ii).

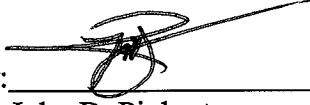
I.

Plaintiff and Defendants have entered into a written settlement agreement and, pursuant to that settlement agreement, request that all claims and counterclaims in this consolidated action be dismissed, without prejudice, as set forth in the accompanying Order, filed contemporaneously herewith.

WHEREFORE, PREMISES CONSIDERED, Plaintiff Specialty Matboard Corp. and Defendants Premier Diecutting & Manufacturing, Inc., David Chin and Intercraft Company d/b/a The Burnes Group respectfully request the Court enter an order dismissing, without prejudice, all claims and counterclaims in this action.

Respectfully submitted,

By: _____


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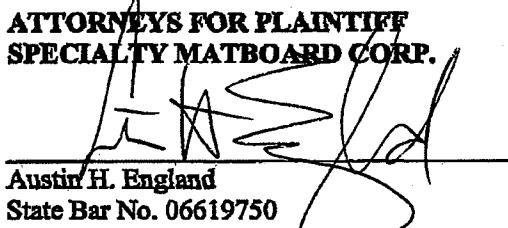
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**InterCraft Company filed for bankruptcy protection in April and the Court entered an order for automatic stay of the claims involving InterCraft Company on May 1, 2006.

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CERTIFICATE OF SERVICE

I hereby certify that on September 27th, 2006, I electronically filed the foregoing document with the Clerk of Court for the U. S. District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a "Notice of Electronic Filing" to the following attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means:

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